

A regular meeting of the Bracken County Fiscal Court was held Wednesday, June 13, 2012, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush

County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds.

Upon Motion of Dennis Jefferson seconded by John Corlis the minutes meeting May 23, 2012 be accepted/approved.

Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

*No public comment.

Space Utilization-Courthouse (once Judicial Center is complete)

Judge Bush advised that he had met with the Sheriff, PVA, and the County Clerk and they had come to an agreement. The County Attorney will move to the 3rd floor, the Sheriff to the 2nd floor, PVA will move to County Attorney current office (on 1st floor) and the County Clerk will keep her current office and take over the Sheriff and PVA offices on the 1st floor.

PVA Tracey Florer advised that he really didn't want to move that he would like to utilize his space along with the current Sheriff's office, but he is willing to cooperate with the Fiscal Courts decision. There were no objections by Fiscal Court to the plan stated above, therefore Judge Bush will continue with retaining cost estimates for the renovations.

Let the record reflect that AOC currently rents all parts they are using, which means that the moving of offices will not take place until the Judicial Center is complete and the Circuit Clerk has moved to the center.

Brooksville/Courthouse-retaining wall & sidewalks

Sherman Carter Barnhart is working on drawings for a bid package. –Tabled.

Bracken County's involvement in the Civil War

Tabled

Hiring of a second Deputy Coroner

Bracken County Coroner, John Parker addressed the court regarding a need for a second Deputy Coroner for the County. He requested that salary and expenses be paid same as the current Deputy. Coroner Parker also discussed and explained what is entailed by the Coroner and Deputies during death investigations and accident reconstructions.

Upon Motion of John Corlis, seconded by David Hughes that the Court hire a second Deputy Coroner, Chris Cummins effective 6-13-2012. He is to be paid at the same annual salary and expenses as the current deputy.

Vote being unanimous.

Ordinance #12-01: 2nd Reading/Adoption of the Bracken County Budget FY 2012-2013

No one has submitted any changes for this article and no one from the public questioned during court.

Upon Motion of Dennis Jefferson, seconded by Doug Smith that the Court continue with the Second Reading and Adoption of the Bracken County Budget FY 2012-2013.

Vote being unanimous.

County Administrative Code

Upon Motion of Scotty Lippert, seconded by Carl Allen for the Court to remove statement # 2 and #3 on page 57.

Vote being unanimous.

Upon Motion of Dennis Jefferson, seconded by David Kelsch that the Court change statement page 43 ---

1. Health and Hospitalizations---

c. to read that newly hired employees will receive access to health insurance after the 60 day probation period as stated on the contract with Health Insurance Carrier.

Vote being unanimous.

- **These changes must be made by Ordinance, the County Attorney will have document ready for 1st Reading on July 27, 2012**

Bracken County Sheriff's 2011 Property Tax Collections Settlement

Upon motion of Dennis Jefferson, seconded by Doug Smith that the Court accept/approve the following 2011 Tax Collections Settlement submitted by the Bracken County Sheriff.

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of Scotty Lippert seconded by Doug Smith that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

General Fund Transfers

Upon Motion of Dennis Jefferson, seconded by John Corlis that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Road Fund Vendor Claims

Upon motion of Doug Smith seconded by David Hughes that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Road Fund Transfers

Upon Motion of Scotty Lippert, seconded by Dennis Jefferson that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Vendor Claims

Upon Motion of David Kelsch, seconded by John Corlis that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

Jail Fund Interfund Cash Transfers

Upon Motion of Doug Smith, seconded by Clark Hennessey that the following Jail Fund Transfers be accepted/approved.

Vote being unanimous.

Senior Citizen's Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by Dennis Jefferson that the following Senior Citizen's Fund Vendor Claims be approved for payment.

Vote being unanimous.

Emergency Management Radio

Upn Motion of David Kelsch, seconded by John Corlis that the court purchase this mobile EM Radio for the use in a storm or disaster situation. This radio is on a secure and encrypted frequency. The Radio was recommended by the Ky Emergency Management Association due to the March 2012 Tornados, with the Cost being \$1,055.

Vote being unanimous.

*Judge Bush advised the court that he is working with companies on telephones/communications systems regarding integrating phone systems for the courthouse. He will bring before the court once further information is received.

*Judge Bush advised that proposals to remove the steel bridge in Foster will be due in his office on June 29. Carl Allen discussed the easements that will be drawn up for surrounding property owners. Mike Clark is currently working on easements for this project.

* Judge Bush advised that he held a preconstruction meeting regarding Hillsdale culvert replacement. Work will begin 7/2/2012. Hillsdale Road will be closed to through traffic from 7/2/2012-8/9/2012 due to the project. Project will take 30-35 days to complete.

*Judge Bush advised that he held a preconstruction meeting regarding the Mattox Road Project. Project will begin 8/20/2012 and will take 30 days to complete.

*Judge Bush advised the court that Nathan Cooper has begun to change the lighting in the Courthouse, at the recommendation of the Energy Audit.

*David Hughes, Magistrate expressed a need for a flashing caution light at the bullskin curve at Ford's Avenue. Judge Bush will look into this.

*Judge Bush advised to the court that he recommended to the state that a guardrail be placed on the straight stretch coming out of Delisle Curve, alongside the pond on the Jesse Burton Farm.

*Judge Bush advised that he has spoken with the Transportation Cabinet regarding the 1159 project. The State has rejected both plans submitted and will be receiving new plans in Sept-October 2012.

*Pat Taylor advised the Court that KY Fish and Wildlife will be doing a survey on the lakes at the Industrial Park as part of a "Stocking" grant. He will keep the court advised.

*Judge Bush advised that Licking Valley Agri-tourism will be having a festival at the Industrial Park on June 23, 2012. He is trying to get the park bush hogged.

*Co Attorney Mike Clark advised that the audits for Augusta Independent and Bracken County Schools for Transportation of Non Public Students were complete, checks will be printed soon and the state, in the past has reimbursed the County 100%. He will keep the court advised.

Upon motion of John Corlis, seconded by Doug Smith that the June 13, 2012 meeting of the Bracken County Fiscal Court be adjourned.
Vote being unanimous.

S/_____
Tina K. Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge